

Dev Information Technology Limited

Reg. Office: 14, Aaryans Corporate Park, Near Shilaj Railway Crossing,
Thaltej Shilaj Road, Thaltej, Ahmedabad 380 059. (INDIA)
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Offices: Gujarat | Maharashtra | Rajasthan | Canada

CIN: L30000GJ1997PLC033479



To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G-Block,
Bandra Kurla complex,
Bandra East,
Mumbai-400 051

Ref: DEV INFORMATION TECHNOLOGY LIMITED (DEVIT) (Series: SM)

Subject: Intimation of Increase in Promoter Group Shareholding:-

Dear Sir/Madam,

We would like to inform you that following is the list of Promoter Group, who have purchased shares of "Dev Information Technology Limited", on the result of which the total Promoter and Promoter Group shareholding had been increased to 68.42% from 67.93%.

Sr. No.	Name	Category	No. Of Shares
1.	Aarti Prerak Shah	Promoter Group	18000
2.	Sapna Vishal Vasu	Promoter Group	9000

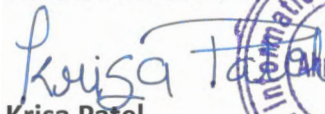
At Present the Paid up capital is Rs. 55205000/- divided into 5520500 shares of Rs. 10/- each.
Total number of shares held by promoters and promoters group are 3777000.

Kindly take the note of above information on record and oblige.

Thanking you,

Yours faithfully,

For DEV INFORMATION TECHNOLOGY LIMITED,


Krisha Patel
Company Secretary and Compliance Officer
ACS 47595

Place: Ahmedabad

Date: 27/12/2017.